

## **Attachment 1 – Authorization and Eligibility Requirements**

### **Authorizing Documentation**

The Upper Kings Basin Integrated Regional Water Management (IRWM) Authority adopted the required resolution for submittal of this IRWM Implementation Grant on June 17, 2015. A copy of the adopted resolution is included as **Attachment 1a**.

**Attachment 1a**

**Upper Kings Basin IRWM Authority Resolution**

**BEFORE THE BOARD OF DIRECTORS  
OF THE UPPER KINGS BASIN INTEGRATED REGIONAL  
WATER MANAGEMENT AUTHORITY  
FRESNO, CALIFORNIA**

**RESOLUTION NO. 15-01**

**AUTHORIZATION TO FILE AN APPLICATION FOR A GRANT UNDER  
THE PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT  
2015 IMPLEMENTATION GRANT PROGRAM AND TO ENTER INTO AN AGREEMENT  
WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

**WHEREAS**, the Upper Kings Basin Integrated Regional Water Management Authority, a Joint Powers Authority made up of cities, counties and water agencies in the Central San Joaquin Valley, with the responsibility for implementing the Kings Basin Integrated Regional Water Management Plan and;

**WHEREAS**, the Upper Kings Basin Integrated Regional Water Management Authority desires to make an application for funding under the Proposition 84 Integrated Regional Water Management 2015 Implementation Grant Program, to implement projects that are consistent with the Kings Basin Integrated Regional Water Management Plan and Proposition 84 standards and;

**BE IT RESOLVED BY THE** Board of Directors of the Upper Kings Basin Integrated Regional Water Management Authority that application be made to the California Department of Water Resources to obtain a 2015 Integrated Regional Water Management Implementation Grant pursuant to all the terms and provisions of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and amendments thereto, and;

**BE IT FURTHER RESOLVED THAT** the Chair of the Water Authority, or his or her designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

**THE FOREGOING RESOLUTION** was passed and adopted at a special meeting of the Board of Directors of the Upper Kings Basin Integrated Regional Water Management Authority on this 17<sup>th</sup> day of June, 2015, by the following vote:

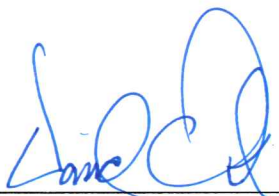
AYES: Directors Worthley and Fast. Alternate Directors Koehn, Moore, Uota, Mulligan, Avalos, Mendes, Serrato, Hofmann, and Mills

NOES: None

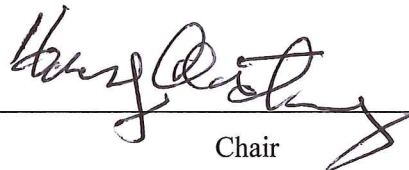
ABSTAIN: Alternate Director Desatoff

ABSENT: Directors Waldner, Brandau, and Cehrs

ATTEST:



Secretary

  
Chair

SECRETARY'S CERTIFICATE

I, David L. Orth, Secretary of Upper Kings Basin Integrated Regional Water Management Authority, hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted at the Special Meeting of the Board of Directors of said Authority duly noticed and held on the 17th day of June 2015, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

WITNESS my hand this 17<sup>th</sup> day of June 2015.

A handwritten signature in blue ink, appearing to read "David L. Orth", is written over a horizontal line.

Secretary